



PLANNING COMMISSION

Wednesday, July 10, 2019 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Pafford at **6:00 p.m.** Those present and absent were:

Present:

Ryan Stephenson	Mayor
Ian Wan	Ward 1
Kim Patten	Ward 1 at Large
Shannon McBride-Olson	Ward 2 at Large
Joe Yee	Ward 4
Chuck Martin	Ward 4 at Large
Nicholas Pafford, Chair	Ward 5 at Large
Jay Young	Ward 5
Marc Fink, Vice Chair	Ward 6

Absent:

Christopher Gast	Ward 3
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Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Scott Clark, Director, Planning and Development Services
Koren Manning, Planning Administrator, Planning and Development Services
Daniel Bursuck, Principal Planner, Planning and Development Services
John Beall, Rezoning Section Manager, Planning and Development Services
Rebecca Roupp, Principal Planner, Planning and Development Services
Bambi Flores, Office Supervisor / Executive Assistant, City Clerk's Office
Dru Smith, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – April 3, 2019

Action

It was moved by Commissioner McBride-Olson, duly seconded by Commissioner Martin, and carried by a voice vote of 9-0, (Commissioner Gast absent) to approve the April 3, 2019 Minutes.

3. Kino Area Plan Amendment

Study Session

Presentation given by Rebecca Ruopp, Principal Planner, Planning and Development Services.

Presentation given by the applicant, Rory Juneman, Lazarus, Sylvan, Bangs, LLC.

Discussion held.

It was moved by Commissioner Martin, duly seconded by Commissioner Patten, and failed by a roll call vote of 3-6, (Commissioner Gast absent, Chair Pafford, Commissioners Stephenson, Wan, McBride-Olson, Yee, and Fink dissenting) to set the item for a public hearing on August 21, 2019. The Commission then directed the applicant and staff to return to the commission for a second study session to address the following concerns:

- Air quality issues
- Expansion of the 3rd runway to the southeast of the site
- Encroachment of residential on the airport
- Affordable housing
- Additional detail in the plan amendment

4. Concurrent Plan Amendment / Rezoning Text Amendment Study Session

Commissioner Wan recused himself due to a conflict of interest, at 6:58 p.m.

Presentation given by Daniel Bursuck, Principal Planner, Planning and Development Services.

Discussion held.

The Commission directed staff to return to the commission for a second study session to provide the following:

- A second option that is reviewed only by the Planning Commission
- Further detail on the potential timeline and how the processes work
- Staff response to TRRG letter
- Pros and cons of the proposal

Commissioner Wan returned back at 7:50 p.m.

5. Plan Tucson Progress Report **Information Only**

Presentation given by Koren Manning, Planning Administrator, Planning and Development Services.

Discussion held.

No action taken.

6. Infill Incentive District Work Plan **Information Only**

Presentation given by Koren Manning, Planning Administrator, Planning and Development Services.

Discussion held.

No action taken.

7. PDSD Staff Announcements **Information Only**

Announcements given by Scott Clark, Director, Planning and Development Services.

8. Future Agenda Items **Information Only**

Kino Area Plan Amendment – Public Hearing
Concurrent Plan Amendment / Rezoning – Public Hearing
Notification UDC Text Amendment – Study Session
Alvernon-Broadway Area Plan Amendment – Study Session

9. Call to the Audience

Speakers at this time:

Ruth Beeker

10. Adjournment

Meeting adjourned at **8:25 p.m.**